

Mayor
Denise Michels
Manager
Josie Bahnke
Clerk/Treasurer
Sandy Sturgis-Babcock



Nome City Council
Stan Andersen
Mary Knodel
Randy Pomeranz
Jon Larson
Jerald Brown
Neal Foster

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**AGENDA
NOME CITY COUNCIL
JANUARY 12, 2009
REGULAR MEETING
7:30 P.M.**

- I. ROLL CALL
- II. INVOCATION
- III. APPROVAL OF MINUTES
 - A. December 22, 2008 Regular Meeting Minutes
- IV. COMMUNICATIONS
 - A. Letter from Janis Ivanoff, CEO, Norton Sound Economic Development Corporation, RE: 2008 Community Benefit Share
 - B. Public Notice Fax from Janis, Ivanoff, CEO, Norton Sound Economic Development Corporation, RE: 2007 Annual Report
 - C. E-mail from Derrick Leedy to the Nome Common Council, RE: Notice of Violation from DNR, concerning the tailing storage facility dam at Rock Creek Mine
 - D. NSEDC, 2008 THIRD QUARTER REPORT, July 1 – September 30, 2008.
~Available for review at the Clerks Office
 - E. Letter from Barb Nickels, Program Director, Bering Strait Development Council, RE: Tourism Stakeholders Meeting, January 27 & 28, 2009
- V. CITIZEN'S REQUESTS AND GRIEVANCES
- VI. PLANNING AND ZONING
- VII. SPECIAL ORDERS

VIII. UNFINISHED BUSINESS

- A. O-08-10-01 An Ordinance of the City of Nome, Alaska Amending Ordinance No. O-85-1-1; Authorizing a Second Amendment to Tripartite Agreement Among the U.S. Department of Commerce, National Oceanic and Atmospheric Administration, the Municipal Bond Bank and the City; and Authorizing the City to Issue its Port Revenue Refunding Bond 2008A, in the Principal Amount of Not to Exceed \$5,000,000 to Refund the City's Port Revenue Bond, 1986 Series A; Fixing Certain Details of Such Bond; and Providing for Related Matters.

~Second Reading, Public Hearing and Final Passage

City Attorney Brooks reported that NOAA is still reviewing language proposed by the Bond Bank and it is his recommendation for a motion to postpone O-08-10-01 to the January 26th, 2009 NCC meeting.

IX. NEW BUSINESS

- A. O-09-01-01 An Ordinance Amending the City of Nome FY 2009 General Fund Municipal Budget
~First Reading
- B. O-09-01-02 An Ordinance Amending the City of Nome FY 2009 Capital Projects Fund Budget
~First Reading
- C. O-09-01-03 An Ordinance Amending the City of Nome FY 2009 Special Revenue Fund Budget
~First Reading
- D. O-09-01-04 An Ordinance Amending the City of Nome FY 2009 Port of Nome Fund Budget
~First Reading
- E. O-09-01-05 An Ordinance Amending the City of Nome FY 2009 Construction Capital Projects Fund Budget
~First Reading
- F. R-09-01-01 A Resolution Approving a Contract Between the City of Nome, Alaska and Chief Dallas Massie for the Provision of Interim Police Chief Services
- G. Facility Reservation Fee/Waiver – NRC
~Tae Kwon Do demonstration – January 10, 2009
- H. Facility Reservation Fee/Waiver – Mini Convention Center
~Iditarod Trail Sled Dog Race Committee, March 14 -28, 2009
- I. Facility Reservation Fee/Waiver – Mini Convention Center
~Kawerak Regional Conference, February 23 – 27, 2009
- J. Facility Reservation Fee/Waiver – Old St. Joe's
~American Red Cross of Alaska – February 4, 2009

- X. CITY ATTORNEY REPORT
- XI. UTILITY MANAGER REPORT
- XII. CITY MANAGER REPORT
 - A. Department Reports Memo from City Manager, January 9, 2009
 - B. Parks & Recreation Department Quarterly Report (October-December '08)
 - C. Police Department Crime Report – December 2008
- XIII. COUNCILMEN COMMENTS
- XIV. MAYOR'S COMMENTS AND REPORT
- XV. EXECUTIVE SESSION
 - ~Personnel Matters – Interim Chief of Police
 - ~Legal & Financial – Alaska Gold Company
 - ~APEA Labor Contract Negotiations
- XVI. ADJOURNMENT